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99 DEC 13 AM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/13/99--01107--014
*****35.00 *****35.00

Re: Cybertron, Inc.,
formerly Cybertron of Ft. Walton Beach, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Amendment of Cybertron of Ft. Walton Beach, Inc., as well as the original Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please file these documents to reflect the name change of the corporation and also the registered agent.

Also enclosed is our firm check in the amount of $35.00 to cover the cost of filing the Change of Registered Agent.

Thank you for your assistance in this matter.

Very truly yours,

Angie Bonds

Angie Bonds
Legal Assistant to
Gary Work

/aeb

Enclosures

cc: CSC Networks

RA Chg.

V. SHEPARD DEC 21 1999

Florida Department of State, Sandra B. Mortham, Secretary

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Cybertron of Ft. Walton Beach, Inc.

1b. The mailing address of the corporation is: ______

1c. Date of incorporation: 1/6/99 Document Number: 072100000032

2. The name and address of the current registered agent and office:
CSC
1201 Hayes Street
Tallahassee, FL 32301 USA

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
Gary Work
1940 St. Mary Avenue
Pensacola, FL 32501-1034

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The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

______ 12/8/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Steven M. Eastwood, Owner
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above state corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

______ 12/8/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

______ ______
(typed or printed name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: $35.00